

Central Valley Lil Warriors Meeting Minutes

8/24/2021

Type of Meeting: General Board Meeting

Called to Order: 8:28pm by Dan Keener

I. Treasurer's Report:

Outstanding checks for referees, medic, porta potty, etc. Recon balance of \$62,569.04

Current Balance: \$66,233.46

Accepted by Van Cantito & Isaac Covert

II. Approval of Minutes from last meeting:

Ashley Miller & Cheetah Taormina

III. Committee Reports:

1. Football

a) BCYFL Report

Not much going on at a league level once seasons starts. Biggest issue right now is the inconsistency with referees. We were fortunate the past two weeks with having referees who are familiar with our rules. We have a lot of different rules and referees are coming in from Ohio or other areas who don't know our rules. Will put a bullet point together to give to referees.

b) Organizational Report

Everything is going well. 3 for 3 this past Saturday. Shout out to the coaching staff for Twerp & Termites. Faced two teams that weren't that good & loved how the coaches kept the score down. We don't want to put 50 points on a team. Serves no purpose to beat a team into the ground. Kept score down & played a lot of players. Appreciative of that. Mighty Mites had a close game. Haven't really had any complaints since we met last. Road warriors the next 5 weeks, no games Labor Day weekend. School starts next week, think all the teams will go 3 days a week. Likely Tuesday, Wednesday & Thursday (may change depending on weather). Once kids start school, it's a lot. We will stay 6-8pm. Leave practice days/time up to head coach.

Accepted by Brandon Checketts & Eric Popovich

2. Cheerleading

Moved competition squads practice to Monaca Turners, St. Johns next week. Issues with C&S. Hate to bad talk but they're now kicking back with girls who have competition in 19 days, shoes are on their own. Won't have shoes in time for competition. Seneca Valley competition is on September 26th, confirmed that it's on the football field with no mats. Will not take girls to that, not safe. There is another competition at Beaver Local on September 19th. We have a game on 19th. Options are slim with what competitions are out there. Would like to take them on 19th. We are better off having it sooner in case anything happens with COVID. Third option is October 3rd. Dan – will gameday girls still come to game at Moon? Yes. First comp is the 12th. Are other schools dropping Seneca? New Brighton may be dropping as well for same reasons. Approved to do competition on September 19th.

Accepted by Matt Morgan & Allison McKenzie

3. Fundraising

a) Bingo Report

Breanne picked up bingo check - looks great. Turning in \$7,776.62.

b) General Report

Both spirit wear links are out. Breanne's numbers: 45 orders \$2,500 in sales. Threadz & Ink link went out last week. Nothing new on yard signs. Last Allison asked about deadline date, he didn't need deadline anymore & will get her link, hasn't heard since. Allison will reach out to Mike about yard signs again.

Pittsburgh Popcorn finally got back to us. Good to start whenever. However long we want to give people to order. Once we submit order & payment, they need 2 weeks. We would need to pick up in their downtown warehouse. Allison & Breanne will talk & send to Kayla to send out.

Lottery tickets are due by the end of the month. If tickets aren't turned in, we can't pay you if you win.

Accepted by Jaycen McKenzie & Josh Russell

4. Equipment

Not too much. Did put an equipment bag together with stuff that usually gets forgotten. Extra belts, knee pads, girdles. Made a helmet bag too.

Accepted by Andrea Popovich & Isaac Covert

5. Grounds

We have five weeks off from home games. Hoping to work on the fence and do some little things that need done. Going well. Dan – lines & field looks great. New paint looks great. Horn is on a wait, assuming shortage. It's on back order. Sound system sounds great. We got our first noise complaint from Cedar Ridge Saturday. Cheetah talked to Norm about sound system, he may help tune it. Evan Ferris wants gate closed & a key given to them. Will cut lock off on bleacher side to open for games. Take Buick signs off fence. Isaac got tree cut down.

Accepted by Matt Morgan & Brad Skrlac

6. Concession Stand

Total expenses to date: \$7,596.97. Total Income to date: \$10,368.89. Profit: \$2,771.92. Norm will settle Bruster's total back to us after their last day here. Projected total expenses for 2021: \$10,400. Total income projections: \$15,000. Estimated profit for 2021 (not including playoffs): \$4,785. 146% mark up. Best selling hot food – french fries.

Inventory: to count what is selling at games is impossible at this point. If we want to keep better track, we need to plan a capital investment of a better register for next year. Point of sale system is around \$600-\$700. We can program the system with all items we sell. Good investment. Wednesday dinners profit roughly \$150-\$200.

Accepted by Jaycen McKenzie & Breanne McKenzie

7. Pandemic Report

Made a few tweaks to Pandemic Policy, it's on website. Added language to add more clarity re quarantine 10 days vs 7 days. If you're exposed, as long as you don't have symptoms, may return after 7 days. If you test positive, may return after 10 days with negative test. No change from school re masks, optional at this point. We have had a few cases occurred where there's been an exposure. We followed policy. By doing that, we've contained them. We're asking people to be honest and self-screen. If you're sick at all, please don't come to practice or games.

Accepted by Nadine Skrlac & Andrea Popovich

IV. Open Issues

-- BCYFL/CVLW field cards – BCYFL cards were handed out before Rochester game. Waiting on new Twerp coach's card. We need to get clearances back from BCYFL to keep in our file cabinet. All CVLW cards are issued. BCYFL extended card day until

22nd. We are allowed to accept until card day. Did accept player Thursday before card day. Cannot accept any new players.

-- Organizational T-shirt preorders are in & organized in the concession stand. Turnaround time was only about a week. We have a few extras to sell in the concession stand. Made a profit of \$435 to CVLW (145 shirts preordered at \$3/profit each).

-- Porta John update. Spring on door & urinal backed up. – fixed.

Accepted by Ashley Miller & Van Cantito

V. New Business

Matt Morgan - - high school season starting. Are we allowed to have boys go on field? Or will kids not be allowed due to COVID. Jeff hasn't heard any restrictions at all. Should be good but we can confirm.

Community Service Committee discussion – maybe do drives during Warrior Wednesday dinners. Maybe 2 charities for month of September. Motion by Dan, seconded by Cheetah to do two charity drives during month of September for Humane Society & CV Food Pantry. Approved.

Andrea Popovich – when she did softball concession stand, they would ask restaurants to give us dinners. Have we approached anyone? 100% profit. Leslie will look into it. Andrea can run flyers to restaurants.

Hudl – Breanne has invoice. Are we paying termites? Yes, coaches are using it.

Accepted by Allison McKenzie & Matt Morgan

Meeting adjourned at 9:29pm by Dan Keener

Accepted by: Brandon Checketts & Kathleen Warsing

/s/ Dan Keener, President

/s/Kayla Eller, Secretary